

UTILITIES SERVICE BOARD MEETING

September 6, 2005

UTILITIES SERVICE BOARD MEETINGS ARE RECORDED ELECTRONICALLY OR STENOGRAPHICALLY AND ARE AVAILABLE DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE DIRECTOR OF UTILITIES.

Board President Swafford called the regular meeting of the Utilities Service Board to order at 5:10 p.m. The meeting was held in Conference Room 100B at the Indiana University Research Park at 501 North Morton Street in Bloomington, Indiana.

Board members present: Tom Swafford, Richard Eherenman, Tim Henke, Sam Vaught, Rachel Tolen, John Whikehart, and Tim Mayer. Staff members present: Patrick Murphy, John Langley, Tom Staley, Steve Saulter, Mike Hicks, Jane Fleig and Vickie Renfrow. Others present: Margaret Fette representing the Libertarian Party, Donnie Ginn representing Black and Veatch.

MINUTES OF PREVIOUS MEETING:

BOARD MEMBER EHERENMAN MOVED AND BOARD MEMBER WHIKEHART SECONDED THE MOTION TO APPROVE THE MINUTES OF THE AUGUST 22, 2005, MEETING AS PRESENTED. MOTION CARRIED. 7 AYES.

CLAIMS:

BOARD MEMBER VAUGHT MOVED AND BOARD MEMBER EHERENMAN SECONDED THE MOTION TO APPROVE THE CLAIMS AS FOLLOWS:

CLAIMS 0530729 THROUGH 0530782 INCLUDING \$639,139.11 FROM THE WATER OPERATIONS & MAINTENANCE FUND AND \$35,771.60 FROM THE WATER CONSTRUCTION FUND FOR A TOTAL OF \$674,910.71 FROM THE WATER UTILITY; CLAIMS 0591168 THROUGH 0591253 FOR A TOTAL OF \$715,809.38 FROM THE WASTEWATER UTILITY; AND CLAIMS 0570102 THROUGH 0570102 FOR A TOTAL OF \$3,023.81 FROM THE WASTEWATER/STORMWATER UTILITY. TOTAL CLAIMS APPROVED - \$1,393,743.90. MOTION CARRIED. 7 AYES.

MBNA CHARGE ACCOUNT PAYMENT - DATE ACCOUNT DUE - AUGUST 22, 2005:

EHERENMAN MOVED AND VAUGHT SECONDED THE MOTION TO APPROVE THE MBNA CHARGE ACCOUNT PAYMENT DATE ACCOUNT DUE AUGUST 22, 2005 IN THE AMOUNT OF \$4,279.73. MOTION CARRIED. 7 AYES.

GRIFFY LAKE DAM REPAIR:

Deputy Director Langley explained that the Department of Natural Resources requires that dams be inspected every two years. During the course of these inspections it has been noted that Griffy dam has experienced some deterioration that should be corrected. City of Bloomington Utilities has budgeted

about \$140,000 in 2005 for repairs to the dam. Deputy Director Langley said that he didn't believe that all the money budgeted would be required for the repairs, but it would be best to have the entire amount available in case it should become necessary to bring in consultants.

BOARD MEMBER EHERENMAN MOVED AND BOARD MEMBER VAUGHT SECONDED THE MOTION TO APPROVE THE REQUEST FOR FUNDS FOR THE GRIFFY LAKE DAM REPAIR. 7 AYES.

AMENDMENT C TO BLACK AND VEATCH ENGINEERING SERVICES AGREEMENT FOR CBU MONROE WATER TREATMENT PLANT PREFILTRATION FACILITIES, PLANT SCADA SYSTEM AND CHEMICAL FEED IMPROVEMENTS:

Utilities Director Murphy said that because the work on the Monroe Water Treatment Plant improvements are going more slowly than anticipated the contract with Black and Veatch should be extended. They are needed on site as the Utilities enter the home stretch on this project.

BOARD MEMBER EHERENMAN MOVED AND BOARD MEMBER HENKE SECONDED THE MOTION TO APPROVE AMENDMENT C TO THE BLACK AND VEATCH ENGINEERING SERVICES AGREEMENT FOR CBU MONROE WATER TREATMENT PLANT PREFILTRATION FACILITIES, PLANT SCADA SYSTEM AND CHEMICAL FEED IMPROVEMENTS. MOTION CARRIED. 7 AYES.

OLD BUSINESS:

No old business was presented.

NEW BUSINESS:

No new business was presented.

SUBCOMMITTEE REPORTS:

Board member Vaught reported that the Administrative Subcommittee had met to consider a request for a rate adjustment by Don Freund. The subcommittee denied his claim. Mr. Freund disagreed with their action, so he was advised to attend the next Utilities Service Board meeting to present his case to the entire board. He asked that it be postponed until the September 19th meeting, which the subcommittee agreed to.

There was also another request for a rate adjustment by Jason Rosow, but no one came to represent the case, so it was denied.

BOARD MEMBER VAUGHT MOVED AND BOARD MEMBER HENKE SECONDED THE MOTION TO APPROVE THE DENIAL OF THE RATE ADJUSTMENT REQUEST BY JASON ROSOW. MOTION CARRIED. 7 AYES.

Board member Vaught reported that the Finance Subcommittee had met to consider the six proposals for the new Administrative Building for the Utilities Department. They reduced the list to three and requested

that those three firms submit concept drawings of the building. A joint meeting of the Finance and Engineering Committees will be scheduled within three weeks at which each of the firms will be able to make a fifteen minute presentation about their concept drawing.

STAFF REPORTS:

Utilities Director Murphy reported that two new SPEA Service Corps interns have been hired. He also reported that City of Bloomington Utilities is partnering with Options for Better Living, Stonebelt and the MCCSC Adult Program to hire three people with special needs. Two of them are working for Tom Staley in T & D, and the third is working for Mike Bengtson in Engineering.

PETITIONS AND COMMUNICATIONS:

There were no petitions or communications from the public.

ADJOURNMENT:

The meeting was adjourned at 5:37 p.m.

L. Thomas Swafford, President